IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 1:19CR28-05 (Judge Keeley)

JEREMIAH LEE CARR,

Defendant.

ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY IN FELONY CASE (DKT. NO. 192), ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING

On August 27, 2019, the defendant, Jeremiah Lee Carr ("Carr"), appeared before United States Magistrate Judge Michael J. Aloi and moved for permission to enter a plea of GUILTY to Count Nine of the Indictment. After Carr stated that he understood that the magistrate judge is not a United States district judge, he consented to tendering his plea before the magistrate judge. Previously, this Court had referred the guilty plea to the magistrate judge for the purposes of administering the allocution pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted.

Based upon Carr's statements during the plea hearing and the government's proffer establishing that an independent factual basis for the plea existed, the magistrate judge found that Carr was competent to enter a plea, that the plea was freely and voluntarily

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given, that he was aware of the nature of the charges against him and the consequences of his plea, and that a factual basis existed for the tendered plea. The magistrate judge entered a Report and Recommendation Concerning Plea of Guilty in Felony Case ("R&R") (dkt. no. 192) finding a factual basis for the plea and recommending that this Court accept Carr's plea of guilty to Count Nine of the Indictment.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. He further advised that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. The parties did not file any objections to the R&R.

Accordingly, this Court **ADOPTS** the magistrate judge's R&R, ACCEPTS Carr's guilty plea, and **ADJUGES** him **GUILTY** of the crime charged in Count Nine of the Indictment.

Pursuant to Fed. R. Crim. P. 11(c)(3) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it has received and reviewed the presentence report prepared in this matter.

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Pursuant to U.S.S.G. § 6Al <u>et seq</u>., the Court **ORDERS** as follows:

- 1. The Probation Officer shall undertake a presentence investigation of Carr, and prepare a presentence report for the Court;
- 2. The Government and Carr shall provide their versions of the offense to the probation officer by **September 23, 2019**;
- 3. The presentence report shall be disclosed to Carr, defense counsel, and the United States on or before **November 22**, **2019**; however, the Probation Officer shall not disclose any sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e)(3);
- 4. Counsel may file written objections to the presentence report on or before **December 13, 2019;**
- 5. The Office of Probation shall submit the presentence report with addendum to the Court on or before January 3, 2020; and
- 6. Counsel may file any written sentencing statements and motions for departure from the Sentencing Guidelines, including the factual basis from the statements or motions, on or before **January** 3, 2020.

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The magistrate judge continued Carr on bond pursuant to the Order Setting Conditions of Release (dkt. no. 28) entered on June 6, 2019.

The Court will conduct the sentencing hearing for the defendant on January 29, 2020 at 9:30 A.M. at the Clarksburg, West Virginia point of holding court.

It is so **ORDERED**.

The Clerk is directed to transmit copies of this Order to counsel of record and all appropriate agencies.

DATED: September 16, 2019

/s/ Irene M. Keeley
IRENE M. KEELEY
UNITED STATES DISTRICT JUDGE